

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, RATIFYING THE TERMINATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL AGENCY PROGRAM AGREEMENT CONTRACT NO. G3722, FM# 453062-2-58-01, RELATING TO GILLOT BOULEVARD REPAIRS NORTH OF BLITMAN STREET; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the State of Florida Department of Transportation ("FDOT") and Charlotte County ("County") entered into a Local Agency Program Agreement dated December 16, 2024, for construction related to repairs to Gillot Boulevard north of Blitman Street; and

WHEREAS, FDOT and the County mutually agreed to terminate the Local Agency Program Agreement in accordance with Section 9.0 of the agreement; and

WHEREAS, the County Administrator executed the Termination Agreement on behalf of Charlotte County pursuant to delegated authority authorized under Resolution No. 2023-176; and

WHEREAS, the Board of County Commissioners desires to ratify the Termination Agreement and confirm the actions taken in connection therewith.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

Section 1. The Board of County Commissioners hereby ratifies the Termination Agreement between Charlotte County and the State of Florida Department of

Transportation for Contract No. G3722, FM# 453062-2-58-01, relating to repairs to Gillot Boulevard north of Blitman Street.

Section 2. The County Administrator, or designee, is authorized to take any further actions necessary to implement the terms of the Termination Agreement.

Section 3. This Resolution shall take effect immediately upon adoption.

[SIGNATURE PAGE FOLLOWS]

PASSED AND DULY ADOPTED this ____ day of _____, 2026.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Joseph M. Tiseo, Chairman

ATTEST:
Roger D. Eaton, Clerk of the Circuit
Court and Ex-Officio Clerk to the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Thomas M. David, County Attorney
LR26-0294 